



**Eric Gonzalez**  
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**Remy Lieberman**  
Assistant District Attorney

January 27, 2020

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** Bennett Shelley

**MOS TAX:** 947489

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 8/9/2010:

1. FAILED TO SAFEGUARD PRISONER'S PROPERTY

CASE CLOSED ON 8/9/2012

ACTION TAKEN: "A" COMMAND DISCIPLINE ISSUED.

**Disclosure #2**

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 1/28/2011:

1. DEPARTMENT RULE VIOLATION-FAIL TO NOTIFY IAB-FAIL TO SAFEGUARD PRISONER PROPERTY/DEPARTMENT RULES VIOLATION-FAIL TO TAKE REPORT

PENALTY: "B" COMMAND DISCIPLINE ISSUED

CASE CLOSED ON 11/29/2011

**Disclosure #3**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 12/8/2011:

1. DEPARTMENT RULES AND VIOLATIONS-TRAFFIC VIOLATIONS BUREAU NON-APPEARANCE

CASE CLOSED: 06/26/2012

**Disclosure #4**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM AN INCIDENT ON 3/8/12:

1. MOS, ASSIGNED TO THE 47<sup>TH</sup> PRECINCT WAS UNPREPARED TO TESTIFY FOR A SCHEDULED BRONX TRAFFIC VIOLATIONS BUREAU COURT APPEARANCE.

2. MOS FAILED TO POSSESS THE CORRESPONDING ACTIVITY LOG AND HIS COPY OF THE SUMMONSES IN QUESTION. AS A RESULT, THE SUMMONSES WERE DISMISSED.
3. MOS VIOLATED PATROL GUIDE PROCEDURE WHEN HE FAILED TO MAKE ENTRIES IN HIS MEMO BOOK.

ACTION TAKEN: "B" COMMAND DISCIPLINE AND LOSS OF TEN (10) VACATION DAYS.  
CASE CLOSED ON 3/29/2013.

**Disclosure #5**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 3/8/2012:

1. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO COPY OF SUMMONS

ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED.

2. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS BUREAU UNPREPARED NO MEMO BOOK

ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED.

3. DEPARTMENTAL RULES AND VIOLATIONS TRAFFIC VIOLATIONS MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: "B" COMMAND DISCIPLINE ISSUED.

4. DEPARTMENTAL RULES AND VIOLATIONS -OTHER DEPARTMENT RULES/PROCEDURES

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED.  
CASE CLOSED: 06/10/2013.

**Disclosure #6**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 7/10/2012:

1. DEPARTMENT RULES AND VIOLATIONS COURT-NON-APPEARANCE.

CASE CLOSED: 09/19/13.

**Disclosure #7**

MOS WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING ALLEGATION ARISING FROM AN INCIDENT ON OR ABOUT 3/16/2015:

1. MOS, AT APPROXIMATELY 23:30 HOURS, WHILE ASSIGNED TO THE 47TH PRECINCT AND ON DUTY, IN BRONX COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE FRISKED A PERSON KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL AUTHORITY.

PENALTY: MOS FORFEITED TWO (2) VACATION DAYS.  
CASE CLOSED ON 7/9/2018.

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